



## Board of Directors Meeting

September 7, 2023 4:15 – 6:15 P.M.

**in person:**

The Preuss School  
3750 Voigt Dr., La Jolla, CA 92037

**by Zoom Conference Call:**

<https://ucsd.zoom.us/j/91955895379?from=addon>

## Agenda

|                  |   |  |
|------------------|---|--|
| <b>4:15 P.M.</b> | <b>CALL TO ORDER</b>  | <b>Julia Brown</b>   |
| <b>4:20 P.M.</b> | <b>SCHOOL SPOTLIGHT</b>   | <b>Dr. Matthew Steitz</b>  |
| <b>4:30 P.M.</b> | <b>PUBLIC COMMENTS</b><br>(3 minutes each)  |  |
| <b>4:40 P.M.</b> | <b>BOARD CHAIR REPORT</b><br>Approve minutes 06.26.23 (Exh 1)   | <b>Julia Brown</b>   |
| <b>4:55 P.M.</b> | <b>SUPERINTENDENT'S REPORT</b>  | <b>Dr. Helen V. Griffith</b>   |
| <b>5:05 P.M.</b> | <b>POLICIES AND DATA</b><br>Charter Universal Complaint Form (Exh 2)<br>Scholar Demographic Data (Exh 3)<br>Absenteeism/Suspension (Exh 4)  | <b>Dr. Helen V. Griffith</b>   |
| <b>5:15 P.M.</b> | <b>LEGISLATIVE UPDATES AND ISSUES</b><br>Firearm Storage/Safety (Exh 5)<br>Mental Health & Homeless Policies  | <b>Karin Marsolais</b>   |
| <b>5:35 P.M.</b> | <b>COMMITTEE AND ACTIVITIES REPORTS</b><br><b>Executive Committee</b><br><b>Academic Advisory, Principal's Report</b><br>LCAP and F4ST<br><b>Engagement &amp; Philanthropy</b><br><b>Finance &amp; Budget</b><br>Unaudited Actuals (Exh 6)<br>Revised ESSER III Expenditure Plan (Exh 7)<br><b>Governance</b> | <b>(7 minutes each)</b><br><b>Julia Brown</b><br><b>Dr. Christopher Halter, Dr. Matthew Steitz</b><br><b>Jeffrey Gehlharr, Lori Gremel</b><br><b>Dan Goldstein</b><br><b>Mae Brown</b> |
| <b>6:05 P.M.</b> | <b>ROUND TABLE</b>  | <b>Julia Brown</b>   |
| <b>6:15 P.M.</b> | <b>MEETING ADJOURNS</b>   | <b>Julia Brown</b>   |

\* To sign up for public comments please visit <https://bit.ly/PreussBODPublicCommentsForm>. For special assistance or translator needs please call (858) 822-3000. prepared for posting 8/21/23 last updated 08/18/23